

<b>Informazione Regolamentata n. 0018-101-2023</b>	<b>Data/Ora Inizio Diffusione 04 Dicembre 2023 19:40:25</b>	<b>Euronext Milan</b>
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Societa' : ASSICURAZIONI GENERALI  
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Regolamentata  
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<i>Testo del comunicato</i>
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Vedi allegato.

## Statement

Milan – At a meeting chaired by Andrea Sironi, the Assicurazioni Generali Board of Directors approved the appointment of Stefano Marsaglia, a non-executive and independent director, to the Investment Committee with immediate effect in line with the recommendation of the Nominations and Corporate Governance Committee. This follows the decision of Flavio Cattaneo, a non-executive and independent director, to step down from this committee due to his professional commitments.

### THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 81.5 billion in 2022. With 82,000 employees serving 68 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. At the heart of Generali's strategy is its Lifetime Partner commitment to customers, achieved through innovative and personalised solutions, best-in-class customer experience and its digitalised global distribution capabilities. The Group has fully embedded sustainability into all strategic choices, with the aim to create value for all stakeholders while building a fairer and more resilient society.

Fine Comunicato n.0018-101

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